

ARIZONA DEPARTMENT OF TRANSPORTATION

AUTHORIZED SIGNATURE FORM

WHEREAS, _____, an _____ corporation, is required to execute certain documents which are necessary for the prompt and efficient execution of the corporate business:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the _____
(CORPORATE NAME)
that (name of parties authorized) _____,
_____ be authorized to execute and sign documents on behalf of said corporate the following documents:

- | | |
|-----------------|--|
| 1. The Proposal | 6. Change Orders |
| 2. The Contract | 7. Extension of Time |
| 3. The Bond | 8. Request for Force Acct. Work |
| 4. Payrolls | 9. All other papers necessary for the conduct of the |
| 5. Claims | corporation's affairs and the execution of the contract. |

The powers and duties herein granted shall be and is hereby granted for the duration of the contract for the construction of the _____, Project No. _____, or until express notice of revocation has been duly given in writing, whichever is the lesser period.

Dated and passed by the Board of Directors this _____ day of _____, _____

(SIGNATURE OF PERSONS AUTHORIZED TO SIGN) (TITLE) (DOCUMENT NO.)

CERTIFICATE

STATE OF _____)
) ss.
COUNTY OF _____)

I, _____ of the _____, a corporation do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation, at a meeting of said board held on _____ and that the same is in full force and effect at this time.

Dated _____

(OFFICER OF THE CORPORATION)

(Seal of Corporation)

STATE OF _____) s.s.
COUNTY OF _____)

This instrument was acknowledged before me this _____ day of _____ by _____ appearing before the undersigned Notary Public, and state that he executed such instrument on behalf of said corporation for the purpose and consideration therein expressed.

(NOTARY PUBLIC)

My Commission Expires: _____